



PIIND:SEC:Stock_Exc:49:2021 July 1, 2021

BSE Limited,National Stock Exchange of India Ltd.,Corporate Relations Deptt.Exchange Plaza, Plot No.C/1, G-Block,25th Floor, New Trading RingBandra Kurla Complex, Bandra (East)Rotunda BuildingMUMBAI – 400 051P.J. Towers, Dalal Street,Code No.PIIND

Code No.523642

Dear Sir,

Sub: Intimation for Closure of Trading Window.

In accordance with the Insider Trading Policy adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the close period of trading window for Insiders covered under "Company's Code of Conduct for Prohibition of Insider Trading" would commence from July 01, 2021 in view of closure of books of accounts for the quarter ended June 30, 2021 and the trading window shall re-open 48 hours after the declaration of Un-audited financial results for the quarter ended June 30, 2021 by the Board of Directors of the Company. The due date for the meeting shall be informed in due course of time.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully, For PI Industries Limited

Mare 1107/200

Naresh Kapoor Company Secretary



PI Industries Ltd.

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